

**For information of shareholders of
PRIVATE JOINT STOCK COMPANY
FOOTBALL CLUB SHAKHTAR (DONETSK)**

Private Joint Stock Company Football Club Shakhtar (Donetsk) EDRPOU code 00169816 (hereinafter referred to as the **Company** or **FC Shakhtar**) notifies in holding of extraordinary Meeting of Shareholders on **December 20, 2019 at 15:00** at the location of the Company: Ukraine, Mariupol, Donetsk Oblast, 71A Sechenova St, FC Shakhtar Donetsk Office, (hereinafter referred to as the **Meeting**).

Commencement time and completion time of registration of shareholders for participation in the Meeting: **from 14:45 to 15:00 according to location of the Meeting venue**. In order to register for participation in the Meeting, shareholders shall carry: identity document (for shareholders); identity document and power of attorney for participation in the Meeting executed in accordance with the requirements of the current legislation (for shareholder representatives).

Persons included in the list of FC Shakhtar Donetsk shareholders as of 24:00, **December 16, 2019** have the right to participate in the Meeting.

No. List of issues of the Agenda together with draft decision for each issue

- 1. On election of the Head and the Secretary of the General Meeting of Shareholders of the Company. On authorization of the Counting Board function performance.**

Draft decision: Elect Ruliov Petro Volodymyrovych as the Head of the General Meeting of Shareholders of the Company or the representative thereof, the Secretary of the General Meeting of Shareholders of the Company. Give the authorization to perform functions of the Counting Board to Ruliov Petro Volodymyrovych.

- 2. Draft On approval of amendments to the Articles of the Company by presentation thereof as amended.**
decision:

2.1. Make amendments to the Articles of the Company by presentation of the Articles of the Company as amended and take measures required for its state registration.
2.2. Entrust the Head and the Secretary of the General Meeting to sign the Articles as amended and the minutes of the General Meeting of Shareholders.

Prior to the day of the Meeting, the shareholders are entitled to review the documents in relation to the issues put to vote of the Meeting from Monday to Friday from 10:00 to 18:00 (break from 11:00 to 14:00) at the address: 01054, Kyiv, 53 B. Khmelnytskoho St (Opera Hotel, office no. 205), and, on the day of the Meeting, also at the venue. The person responsible for procedure of familiarization of the shareholders with the documents shall be the CEO.

Every shareholder shall have the right to make their own offers regarding the issues included in the Meeting Agenda and/or offers regarding inclusion of new issues into the Order of Business together with draft decisions for these issues in accordance with the procedure and terms stipulated by the current legislation.

Every shareholder shall have the right to submit a written request to the Company and receive a written response thereto regarding the issues included in the draft agenda of the Meeting and Meeting Agenda. The Company may provide one general response to all issues of identical content on the Company's official website.

Every shareholder shall be entitled to provide the power of attorney for participation and voting at the Meeting to one or several representatives thereof in accordance with the procedure stipulated by the current legislation of Ukraine, moreover, the power of attorney given by the private shareholder shall be certified by the notary or other officers performing notarial actions or depositary institution in accordance with the procedure stipulated by the National Securities and Stock Market Commission.

The total number of shares is 2,700,000,000, and the total number of voting shares is 2,700,000,000, as of the date of drawing up the list of persons to whom the Meeting Notice is to be sent.

I confirm the authenticity of information contained in the message.

FC Shakhtar Donetsk CEO

S.A. Palkin

November 25, 2019